

07021505

082-04214

**TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES**

**1. Identity of the Issuer or the underlying issuer of existing shares to which voting rights are attached (ii):**

Man Group plc

**2. Reason for the notification** (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: ( )

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( X )

Declaration of major shareholding as per FSA Transitional Provision 7

**3. Full name of person(s) subject to the notification obligation (iii):**

BlackRock Inc

SUPPI

**4. Full name of shareholder(s) (if different from 3.) (iv):**

.....

**5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):**

N/A

**6. Date on which issuer notified:**

22/02/2007

**7. Threshold(s) that is/are crossed or reached:**

Above 5%

PROCESSED

**8. Notified details:**

.....

B

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FINANCIAL**A: Voting rights attached to shares**

**Class/type of shares if possible using the ISIN CODE**

**Situation previous to the Triggering transaction (vi)**

**Number of shares**

**Number of voting Rights (viii)**

GB00B16BRD58

N/A

N/A

Jew 3/6

**Resulting situation after the triggering transaction (vii)**

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
	Direct	Direct (x)	Indirect (xi)	Direct	Indirect
GB00B16BRD58	N/A	N/A	126,267,381	N/A	6.70

**B: Financial Instruments**

**Resulting situation after the triggering transaction (xii)**

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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**Total (A+B)**

Number of voting rights    % of voting rights

126,267,381                      6.70

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):**

BlackRock Investment Management (UK) Limited – 126,267,381 (6.70%)

**Proxy Voting:**

**10. Name of the proxy holder:**

.....

**11. Number of voting rights proxy holder will cease to hold:**

.....

**12. Date on which proxy holder will cease to hold voting rights:**

.....

**13. Additional information:**

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**14. Contact name:**

Barry Wakefield FCIS

**15. Contact telephone number:**

020 7144 1735

## TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

### 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Man Group plc

### 2. Reason for the notification (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: ( )

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( X )

First notification under DTR Sourcebook

### 3. Full name of person(s) subject to the notification obligation (iii):

Legal & General Group Plc (Group)

Legal & General Investment Management Limited (LGIM)

Legal & General Group Plc (L&G)

### 4. Full name of shareholder(s) (if different from 3.) (iv):

Legal & General Assurance (Pensions Management) Limited (PMC)

### 5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

N/A

### 6. Date on which issuer notified:

22/02/2007

### 7. Threshold(s) that is/are crossed or reached:

Above 5% (Group)

Above 5% (LGIM)

Above 3% (L&G)

### 8. Notified details:

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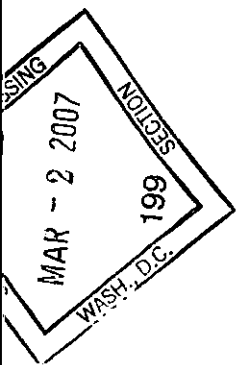
## A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE

Situation previous to the Triggering transaction (vi)

Number of shares

Number of voting Rights (viii)



GB00B16BRD58 15,712,900 4.94  
**Resulting situation after the triggering transaction** (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
	Direct	Direct (x)	Indirect (xi)	Direct	Indirect
GB00B16BRD58	93,161,273	93,161,273	9,863,700	4.947	0.523

## B: Financial Instruments

**Resulting situation after the triggering transaction** (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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**Total (A+B)**

**Number of voting rights    % of voting rights**

103,024,973 5.47

## 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

Legal & General Group Plc (Direct and Indirect) (Group)  
 (103,024,973 – 5.47% = Total Position)

Legal & General Investment Management (Holdings) Limited  
 (LGIMH) (Direct and Indirect) (103,024,973 – 5.47% = Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM)  
 (103,024,973 – 5.47% = Total Position)

Legal & General Group Plc (Direct) (L&G) (93,161,273 – 4.94% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited  
 (Direct) (LGIMHD) (58,976,087 – 3.13% = PMC)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions

Legal & General Assurance

Management) Limited (PMC)  
(58,976,087 – 3.13%)

Society Limited (LGAS & LGPL)

Legal & General Pensions Limited  
(Direct) (LGPL)

**Proxy Voting:**

**10. Name of the proxy holder:**  
N/A

**11. Number of voting rights proxy holder will cease to hold:**  
N/A

**12. Date on which proxy holder will cease to hold voting rights:**  
N/A

**13. Additional information:**

**14. Contact name:**  
Barry Wakefield FCIS

**15. Contact telephone number:**  
020 7144 1735

*END*